

Members Present: Sloan, Kent, Petty

Absent:

Others Present: Mayor Nelson, Adm. Bradley, Clerk Zeman

Call to Order –Ald. Sloan called the special meeting to order at 6:45p.m. noting compliance with the Open Meeting Law. Moved by Kent, seconded by Petty to approve the agenda and carried unanimously.

Action Items

- a) **Finance Director Position** – Adm. Bradley reported that the hiring panel is recommending Julie A. Ostrander for the position of City Finance Director. Moved by Petty, seconded by Kent to recommend to Council for approval the hiring of Julie A. Ostrander as City Finance Director effective August 23, 2021. Motion carried unanimously.

Adjournment – Moved by Kent, seconded by Petty and carried to adjourn at 6:54 pm.
Brenda Zeman, City Clerk